

CITY OF GRAND PRAIRIE

OAK HOLLOW/SHEFFIELD VILLAGE PUBLIC IMPROVEMENT DISTRICT ANNUAL MEETING SPRING CREEK BARBEQUE, 4108 S CARRIER PKWY. TUESDAY, MARCH 1, 2022 6:00 PM

AGENDA

The meeting will be held at <u>Spring Creek Barbeque</u>, <u>4108 S Carrier Pkwy</u>. Grand Prairie, Texas. The complete agenda packet has been posted on the city's website (www.gptx.org/pid) for those who would like to view it in its entirety.

CALL TO ORDER

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

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- 1. Introductions
- 2. Consider Minutes of October 12, 2021
- 3. Selection of Officers (Secretary/Treasurer needed)
- 4. Projects:
 - Wall Maintenance Great Southwest Pkwy., Claremont Dr., and Magna Carta Blvd.
 - 1. Dispute with original builder
 - Landscape Improvements and/or Maintenance Great Southwest Pkwy., Claremont Dr., and Magna Carta Blvd.
 - 1. Introduction to Adam Pickens, New SPSD Account Manager
 - 2. Color Selection for 2022
 - 3. Additional Tree Replacements
 - 4. Tree Trimming
 - 5. Dead Tree Removals, \$3,484.19
 - Signage Improvements and/or Maintenance Claremont, Fairmont, Great Southwest Pkwy., Magna Carta Blvd. and Channing
 - i. Quote from Brandon Industries for Wrought Iron Street Signs

- ii. Monument Signs/Flowerbed Remodeling Great Southwest Pkwy., Claremont Dr., and Magna Carta Blvd.
 - 1. Claremont Flowerbed, \$6,729.87
 - 2. Great Southwest Flowerbed, \$496.30
 - 3. Replace Steel Edging with Stone, \$35,531.09
- iii. LED Street Signs
 - 1. Great Southwest/Channing
 - 2. Great Southwest/Claremont
 - 3. Great Southwest/Fairmont
- iv. Maintenance Issues Great Southwest Pkwy., Claremont Dr., and Magna Carta Blvd.
 - 1. Inactive Power Meters
 - 2. Invoices
 - a. 12/14/21 Cool Water Pansy Replacement
- Holiday Decorations Great Southwest Pkwy., Claremont Dr., and Magna Carta Blvd
- 5. Financial Report and FY 2023 Budget
- 6. Schedule of Meetings

CITIZENS' FORUM/CITIZEN COMMENTS

Citizens may speak for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

ADJOURNMENT

The meeting facility is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email LHarriss@gptx.org at least three (3) business days prior to the scheduled meeting to request an accommodation.

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, the <u>Oak</u> <u>Hollow/Sheffield Village PID</u> Board meeting agenda was prepared and posted February 25, 2022.

Lee Harriss, Special District Administrator